

**TOWN OF LODI  
TOWN BOARD MEETING MINUTES  
DECEMBER 30, 2019**

**1. Call to order, roll call & Pledge of Allegiance:** Meeting called to order by Chairman Henry @ 6:00 p.m. Board members present: Brian Henry, James Brooks, Aaron Arnold, Chad Wolter. Absent: Jon Plumer. Also present: Deputy Clerk-Treasurer Jay Gawlikoski and Public Works Director Roger Henn.

Audience: Mary Ann Johnson, Martha Dodge Alberti, Allison Seaton, Roberta Arnold, Jim Seaton, Bob Satterfield, Neil Heskin, Bob Collins, Tess Carr, Steve Edwards, Tom Hildebrandt, Amy Onofrey, James Wartinbee, Abigail Clepper, Terri Joswiak.

**2. Citizen Input:** Allison Seaton – could we have dialogue with the board when you get to the Park Commission report (agenda item #9(c)(ii))? We had 35 people here at the last Park Commission meeting. After residents left that meeting the commission discussed several subjects relating to the Bay Drive park that were not what the residents had expressed they wanted done with that park. Henry – due to roads getting icy, *I motion to move that dialogue up to right after this Citizen input, seconded by James Brooks; MC 4-0.\**

Martha Dodge Alberti – what has happened relating to the high capacity well (Zeman property)? Henry – we're still work on estimates and will report at the January meeting.

Mary Ann Johnson – I would like some type of florescent paint on the uneven sidewalk outside of this meeting room.

Jim Wartinbee – what about the dead tree(s) on the Cleary property at the corner of Bay Drive? Henry – we just received estimates on removing those and will be reviewing them.

**9(c)(ii). Park Commission:** Roberta Arnold – maybe Brooks could give a report of what was discussed at the last Park Commission meeting on 12/12/2019. Brooks - we talked about Bay Drive park and whether it should be sold. Our advisory vote to the board was NOT to sell that property. Then we discussed projects, etc... to be done out of the Parks 2020 Budget. We talked about removing the dead trees in the Bay Drive park, and to put in a gravel parking space for 2 vehicles along the road at the entrance to the park. Allison Seaton – do we know for sure that it's not going to be sold? Henry – it's not an agenda item tonight. Brooks – it is not on tonight's agenda, and the current Town Board is not going to vote on it because the recommendation by the Park Commission was to not sell it. Allison Seaton – none of the residents who spoke at the last Park Commission meeting expressed wanting a parking area at that park. Brooks – the 2020 Budget was on the agenda that evening, and the residents could have stayed to listen when we talked about that; what might be done at the Bay Drive park was included in the 2020 Budget discussion. Henry – I think there should be a lot of input and discussion of what to do to that park. Allison Seaton – I heard that there was a comment made to clear cut the shoreline, in violation of law? Brooks – that comment was made, and we firmly stated that clear cutting WOULD NOT happen. Roberta Arnold – the fact that you improve a park doesn't make it unable to be sold; I also saw 2 trees have been taken down. Brooks – THAT was not done by the Town of Lodi. Collins – then we need to find out who took them down, as they were perfectly good trees. Henry – did you report that to the town? Collins – no. Jim Seaton – it might be a good idea to notify the people on Bay Drive that there IS going to be a park at that location, but that any changes to the park will be fully discussed at a Park Commission meeting, and only work authorized by the Town will be allowed. Brooks – the next scheduled meeting will be March 18, 2020. James Wartinbee – the neighbor to the park did have tree(s) removed on their property and they are lying near the road. Also, different parks can serve

different purposes. Some can have playground equipment, some have benches for quite activities, some have walking paths. Wolter – have a designated flat place to park is better than just parking along the road. Teri Jozwiak – I was at the last Park Commission meeting and it was brought up that there was a plan about 5 years ago relating to that park. Allison Seaton – when Madeline Summers dedicated that park land, she meant it to be a dedicated park for locals. Roberta Arnold – the town should do an assessment of the quality of the trees in that park. James Wartinbee – you’d be using the DNR in any plans for that park? Henry – yes. Alberti – this park was designated as an access spot for the public, and there are many more in the town. Allison Seaton – when it comes to signs for the parks remember we are a prairie, not the north woods. The sign out front of the town hall is totally incorrect for this area. Martha Dodge Alberti – where the Okee Conservation Park path comes out to Demyneck, all along that area there needs to be signage for “no dumping”, seems people dump leaves, grass clippings in there and it’s killed the beautiful pond that once was there. Abby Clepper – I think everyone is on the same page here. Before we start making improvements there should be a plan that everyone can see and comment on.

**3. Appointment of 2020-2021 Election Inspectors:** *Brooks/Arnold motion to approve the following list; MC 4-0.*

**4. 2020-2021 Mobile Home Park License - Harmony Mobile Manor LLC:** *Brooks/Wolter motion to approve; MC 4-0.*

**5. Motion to go into Closed Session per Wis. Stat. 19.85(1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Re: Consideration of performances of public Employees.** *Wolter/Brooks motion; MC 4-0.*

**6. Motion to return to Open Session:** (7:32 PM) Henry/Arnold motion to return to open session.

**7. Any action on Closed Session matters:** no action

**8. Personnel Committee Wis. Stat. 60.37 Town employees (1) General. The town board may employ on a temporary or permanent basis persons necessary to carry out the functions of town government including, subject to sub. (4), any elected officer of the town. The board may establish the qualifications and terms of employment, which may not include the residency of the employee, except as provided in s. 66.0502 (4) (b). The board may delegate the authority to hire town employees to any town official or employee.**

Henry – we’ve had a problem with hiring people for the Transfer Site having to wait until the next Town Board meeting to get approval. *Wolter/Arnold motion to approve the Town Chairman Brian Henry as the Personnel Committee per WSS; MC 3-1 (Brooks = no).*

**9. Clerk-Treasurer Reports:**

**(a) Chairman Report (Henry):**

**(b) Clerk-Treasurer Reports (Goeske/Gawlikoski):**

**(i) Town Board Minutes of 10/10/19, 10/29/19 and 11/26/19:** *Wolters/Brooks motion to approve 10/10/19 Special Town Board meeting minutes; MC 4-0. Arnold/Wolter motion to approve 10/29/19 Town Board meeting minutes; MC 4-0. Henry/Wolter motion to approve 11/26/19 Town Board meeting minutes; MC 3-0-1 (Brooks abstained, not present at that meeting).*

**(ii) Revenues vs. Expenditures Report thru 12/27/19:**

Revenues:	\$1,024,000	(100% of amount budgeted)
Expenditures:	<u>\$ 958,291</u>	( 94% of amount budgeted)
Balance:	\$ 65,709	

**(iii) Payment of Bills thru 12/27/19: Wolter/Arnold motion to approve the following; MC 4-0.**

**Town of Lodi  
Disbursements Summary  
for Town Board Authorization**

Nov 23 - Dec 27, 2019				
Count	Type	Begin #	End #	Amount
3	Electronic Payments	EP0046	EP0048	\$4,334.19
1	Debit Card Transactions	DC0109	DC0109	\$23.21
11	Direct Deposit Paychecks	DD1162	DD1172	\$8,751.87
52	Checks - Settlers Bank	23942	23993	\$49,472.83
<b>67</b>	<b>Disbursements Totaling:</b>			<b>\$62,582.10</b>

**(iv) Building Permits thru 12/27/19:** see Attachment A at end of minutes

**(c) Commissions/Committees/Districts/Departments**

**(i) Plan Commission (Henry/Wolter):** did not meet in December

**(ii) Park Commission (Brooks):** see 9(c)(ii) above after 2. Citizen Input earlier in tonight's meeting.

**(iii) Other commission/committee/district/department reports:** Brooks - LAFD "triangle" meeting was held recently. I firmly believe that these meetings SHOULD be noticed to the public, but I'm in the minority. So for the time being these meetings will not have a public notice.

**10. Upcoming meeting date(s):** 01/08/20 - Fire Commission; 01/14/20 - Plan Commission; 01/28/20 - Town Board.

**11. Future agenda item(s): (7:57 PM)** - high-capacity well, LAEMS & LAFD intergovernmental agreements, lease of old ambulance building; closed session TBD; roads (in January and/or February) to start creating a 5-year plan.

**12. Adjourn:** Brooks/Arnold motion to adjourn at 7:59 PM; MC 4-0.

*April D. Goeske*  
Clerk-Treasurer

## ATTACHMENT A

2019 TOWN OF LODI BUILDING PERMIT LOG					
DATE TOL	# 19-	OWNER(S) AND/OR (CONTRACTOR)	SITE ADDRESS	PROJECT COST	PROJECT DESCRIPTION
01/02/19	01	DONALD DENURE	W10958 W. Harmony	2,000	shed
01/03/19	02	STEVEN BEUTLER	W10546 CTH V	4,000	electric service
01/07/19	03	CRAIG & ANDREA GIESE	W10351 Dalton	12,600	shed
01/08/19	04	CHAD & DONNA MILNE	W11428 Bay	500,000	SINGLE FAMILY RESIDENCE
01/16/19	05	ROBERT & GINA BUETTNER	Parcel 418.03 (CTH V)	0	driveway
01/16/19	06	JAMES & SHARI RIPHON	N2705 Smith	35,824	garage/electrical
02/08/19	07	RICHARD & MARIE BACH	N2674 Summerville Park	10,000	remodel
03/12/19	08	STEVEN BOLLWEG	W11547 Island View	57,000	finish basement
03/18/19	09	SCULLION BUILDERS	Pleasant Valley		driveway
03/21/19	10	SHAUN AGAN	W11474 Bay	55,000	finish bonus room
03/25/19	11	JARED & AMY TATRO	N1562 Pleasant Valley	425,000	SINGLE FAMILY RESIDENCE
03/28/19	12	WILLIAM & SUSAN PFEIL	N2561 CTH V	48,500	garage/electrical
04/01/19	13	JOHN & DEBORAH STEPHANI	N2150 Okee Bay	30,005	replace deck
04/08/19	14	THOMAS & KATHRYN MARX	W10975 Lakeview	4,000	replace deck
04/10/19	15	JOEY & RENEE TOMPKINS	W. Harmony	3,000	access/driveway
04/12/19	16	MATT & KRIS MC MORRIS	W10675 Airport	30,000	bathroom remodels
04/15/19	17	BENJAMIN & KIMBERLY MEYER	N1774 STH 113	20,000	shop
04/15/19	18	WANDA HINRICHS	W11645 Demyck	70,000	replace boathouse
04/15/19	19	DANIEL & MICHELE DOLSON	W10996 CTH J	150,000	interior remodel
04/19/19	20	TOM MOELLER	N2685 Tonja	4,000	privacy fence
04/22/19	21	JON VICK & HEATHER ASBJORNSON	W11025 Eagle	12,000	deck
04/25/19	22	RONALD ATKINSON	N2588 Summerville Park	40,000	shed
04/25/19	23	STEVE NEANDER	W11060 Bayview	150,000	addition/remodel
05/06/19	24	TONY ZEMAN	PARCEL 11022-323.01	4,000	electric service (for irrigation system)
05/08/19	25	KORY & ASHLEY LOCHNER	Reynolds Road	3,000	access/driveway
05/08/19	26	JOHN & KARLA LARRABEE	N1576 CTH J	45,000	detached garage
05/13/19	27	AUSMAN FAMILY TRUST	W9974 Richards	1,200	electric service upgrade
05/13/19	28	TIMOTHY GRICUS	N505 Kelley	0	electric service upgrade
05/14/19	29	ROBERT & GINA BUETTNER	W11042 CTH V	360,000	SINGLE FAMILY RESIDENCE
05/20/19	30	TRAVIS & BETTY QUAMME	W10992 Lake Point	4,000	deck
05/20/19	31	TIM & TERRI ESCHER	N2378 SummervillePark	500	electric upgrade
05/20/19	32	MICHAEL MALONE	W10696 Airport	2,230	shed
05/20/19	33	RORY PATCHIN	W11380 Red Cedar	20,000	boathouse
05/22/19	34	NATHAN & TONYA OSWALD	W11338 CTH V	20,000	remodel
05/28/19	35	TYLER HAARKLAU	W10906 Lakeview	15,000	finish basement
05/30/19	36	THOMAS YAEGER	N2190 Shamrock	20,000	addition/garage
05/30/19	37	KORY & ASHLEY LOCHNER	W11645 Reynolds	385,000	SINGLE FAMILY RESIDENCE
06/11/19	38	ED & SHELLY LADWIG	W11396 High Point	17,000	basement finish
06/24/19	39	MIKE NELSON	N2373 Rapp	1,000	boathouse renovation
06/24/19	40	MARGARET MOCKLER	N2381 Rapp	342,000	SINGLE FAMILY RESIDENCE
06/27/19	41	RON ATKINSON	N2588 Summerville Park	(10,000)	raze shed
06/27/19	42	NEIL KAHLOW	W10670 Gallagher	800	electric service upgrade
07/03/19	43	MARVIN & CAROL ZIMMERMAN	W11599 CTH V	800	electric service upgrade
07/03/19	44	DAVID & KRISTI BRERETON	W10320 S. County Line	800	electric service upgrade

07/09/19	45	MARTIN & JANE PRANGA	W11006 N. Lake Point	2,300	electric service upgrade
07/12/19	46	JUDITH BUCHANAN	W10924 CTH V	1,700	deck
07/17/19	47	PARISI CONSTRUCTION (Col Co Hwy Dept)	W11680 CTH V	1,000	temporary power to job trailer
07/17/19	48	MARY CURT TRUST	N2753 N. Lake Point		water damage restoration
07/23/19	49	DAVID YOUNG & AMY FARGO-YOUNG	W11373 High Point	18,500	remodel
07/23/19	50	ONSGARD FAMILY TRUST (CHERYL KLINE)	N2696 Summerville Park		raze building
07/31/19	51	MADISON GAS & ELECTRIC	Linsley Road/STH 60	0	commercial electric
08/01/19	52	JOEY & RENEE TOMPKINS	W11071 W. Harmony	293,208	SINGLE FAMILY RESIDENCE
08/05/19	53	IRENE GREER	Arbor Valley	0	access/driveway
08/05/19	54	DAN & REBEKAH HELLENBRAND	Pollock	0	access/driveway
08/12/19	55	MADISON GAS & ELECTRIC	CTH V/River Road	0	commercial electric
08/20/19	56	AARON ABENDROTH	N2832 N. Lake Point		electrical service upgrade
08/21/19	57	TOM YAEGER	Parcel 271.1 (Shamrock Rd.)	0	driveway - access only
08/21/19	58	IRENE GREER	W10951 Arbor Valley	214,000	SINGLE FAMILY RESIDENCE
08/22/19	59	PATRICK & CAROL McMAHON	W11322 Red Cedar	15,000	boathouse
08/22/19	60	ROBERT NOLAN / LOIS BEECHAM	W11074 Rodney	4,500	3-season porch remodel
08/26/19	61	SOUTHERN PACIFIC RAILROAD	CTH V/STH 113 Okee	1,000	commercial electric
08/27/19	62	ANDY & DIANA DETTINGER	W10616 E. Harmony	9,000	addition
09/03/19	63	PATRICK & ROSE ZARNOWSKI	W11036 Bayview	4,000	kitchen remodel
09/05/19	64	JAMES & AMANDA BROOKS	W10531 River	20,000	finish basement
09/05/19	65	CLIFFORD & MARY OHLER	N2664 Tonya	5,728	storage shed
09/19/19	66	ROBERT WALLER	W10561 River	5,432	fence
09/24/19	67	TIM & JENNIFER RAKE	N1841 Kohn	30,000	screen porch
09/24/19	68	MADISON GAS & ELECTRIC	N2836 Summerville Park	0	commercial electric
10/03/19	69	FREDERICK & CATHERINE CROMER	W11337 CTH V	50,000	boathouse
10/09/19	70	PATRICK & ROSE ZARNOWSKI	W11036 Bayview	1,000	kitchen electrical
10/09/19	71	RONALD SCHROEDER	W9880 S. County Line	6,000	electrical service upgrade
10/16/19	72	REGGIE & CYNTHIA PLAC	W10932 Bayview	32,000	basement finish
10/25/19	73	PETER FRANKLIN/JULIE CARTER	W11030 CTH V	73,000	in-ground pool, shed
10/16/19	74	MARK & RENEE PALADINO	N2855 North Lake Point	2,600	new electric meter
10/30/19	75	THOMAS & CAROL CLEARY	N1999 Ryan	14,225	standby generator
10/30/19	76	REGGIE & CYNTHIA PLAC	W10932 Bayview	15,000	install grade beams, repl basement floor
11/01/19	77	RICHARD & JAQUELINE WEHRENBURG	Parcel 61.01/N.Lake Point	0	access/driveway
11/07/19	78	MATTHEW & SHANA PRAH	N2796 Cross	5,000	fence
11/07/19	79	RORY & KAREN PATCHIN	W11380-W11386 Red Cedar	(74,100)	DEMO 2 HOMES
11/18/19	80	KRISTINE VOSS	N2684 Raymond	500	lean-to (temporary)
11/18/19	81	MARK & EILEEN MATHWIG	N2124 Shamrock	21,000	PV (solar) array
12/03/19	82	NEIL & ERIN KAHLOW	W11080 Deer Run	1,000	electrical service upgrade
12/16/19	83	WILLIAM GROVES (Premier Builders)	W11341 CTH J	350,000	SINGLE FAMILY RESIDENCE
12/16/19	84	CRAIG & LORI NESS (Schwingle Builders)	N1591 Pleasant Valley	0	access/driveway
12/18/19	85	ROBERTA ARNOLD	W11685 CTH V	500	fence
12/18/19	86	LUCKY'S OKEE REAL ESTATE LLC	W11579 CTH V	50,000	early start commercial
12/18/19	87	JOSHUA & KATRINA GREENO	W10854 E. Harmony	15,000	remodel
12/18/19	88	TOWN OF LODI	Bay Drive (park)	0	access (parking pad)
12/23/19	89	CRAIG & LORI NESS (Schwingle Builders)	N1591 Pleasant Valley	505,000	SINGLE FAMILY RESIDENCE
	90				

TOTAL PROJECT COSTS: **4,588,352**